

U.S. Department of Labor
 Employee Benefits Security Administration
 Top Hat Plan Exemption
 200 Constitution Ave, NW, N-1513
 Washington, DC 20210

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: John Fitzgibbon Memorial Hospital, Inc.

The employer's mailing address is: 2305 S Highway 65, Marshall, Missouri 85340

The employer's federal identification number (EIN) is: 44-0655986

The plans of employer and the number of participants covered in each plan is:

John Fitzgibbon Memorial Hospital Section 457(b) Retirement Plan

Plan Effective Date: May 1, 2013

Plan Adoption Date: May 1, 2013

Number of Participants: 29

(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: John Fitzgibbon Memorial Hospital, Inc.

By: 

Date: 5/1/13

2013 MAY 20 PM 4:07

**FITZGIBBON
HOSPITAL**

P. O. BOX 250

MARSHALL, MISSOURI 65340-0250

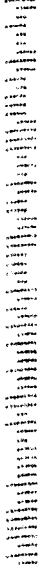
FORWARDING SERVICE REQUESTED



7011 3500 0000 6226 7446

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitutional Ave, NW, N-1513
Washington, DC 20210

232060



\$ 06.19